

# SAN FRANCISCO CITY FOOTBALL CLUB

## May Board of Directors Meeting

May 2, 2016  
6:30 pm–8:30 pm

San Francisco City Football Club Board of Directors

Joachim Steinberg – Chairman  
Brendan Browne – Vice-Chair  
Daniel Ross – Secretary  
Baxter Denney – Treasurer  
Casey Proud – Community Service Liaison  
Julia West – Trustee  
Michael Gonos – Trustee

1) Call To Order

2) Roll Call of the Board of Directors

- All present except Baxter Denney

3) Approval of April Board Meeting Minutes

- Approved

4) CEO's Report (Michael)

- 89 hours of community service completed

6) Chair's Report (Joachim) (tabled)

7) LLC Executive Board Representative Report (Joachim – Filling in for Baxter)

- Investment group seeking additional funding opportunities

8) Treasurer's Report (emailed)

- Proposal to create role-based email accounts: treasurer@, MembershipCEO@, NFPChairman@
- Proposal to launch sfcityfc.org to represent NFP initiatives distinct from LLC business
- PayPal account established for NFP
- Request to designate new treasurer due to time commitment of executive board representative

9) Secretary's Report (Daniel)

- secretary@sfcityfc.com created and should be given ownership of finalized official NFP documents

10) Community Service Liaison Report (Casey) (tabled)

11) Old Business (tabled)

- Reports on action items from brainstorming session
- Merchandise Subcommittee report (Brendan)
- Sister Clubs
- Supporter Award
- Referee Training
- Staffing for NFP

12) New Business

- Discussion of youth teams and open clinics
- Discussion of club business beyond 2016 PDL season
- Discussion of board election date and streamlining onboarding new directors

13) Meeting Adjourned